

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
RESCHEDULED ANNUAL BOARD MEETING
MAY 11, 2020
12:30 p.m.**

**Zoom Web Meeting (Online)
Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY VICE-CHAIRPERSON RATLIFF

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the May 11, 2020, Rescheduled Annual Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. ELECTION OF OFFICERS

CHAIRMAN	JEFF CUMMINS
VICE CHAIRPERSON	MARIANNE RATLIFF
COMMISSIONER	RICK MCKINNEY
COMMISSIONER	JAN HUNTER
COMMISSIONER	PAUL AUSTIN

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM

5. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 6 thru 11 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 6 thru 11 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM

6. APPROVAL OF MINUTES FROM JANUARY 13, 2020, REGULAR BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the January 13, 2020, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM

7. CONSIDERATION OF FINANCIAL STATEMENTS FOR MARCH 2020, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR APRIL, 2020.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM

8. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF APRIL, 2020.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM

9. CONSIDERATION OF RESOLUTION NUMBER NHA 19-20-014 THRU NHA 19-20-018 TO DROP ACCOUNTS RECEIVABLE AS A COLLECTION LOSS.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

**ITEM 10. CONSIDERATION OF RESOLUTION NUMBER NHA 19-20-013 REVISING
THE UTILITY ALLOWANCE FOR LOW RENT AND HCV PROGRAMS.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

**ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 19-20-012 NHA PHA
5 YEAR PLAN.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 12. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 3/31/2020.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 13. ACCEPTANCE OF THE FYE 2019 INDEPENDENT AUDIT.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 14. DISCUSSION OF CARES FUNDS.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

**ITEM 15. CONSIDERATION OF RESOLUTION NUMBER NHA 19-20-019 TO
INCORPORATE COVID-19 WAIVERS FOR THE LOW RENT AND HOUSING
CHOICE VOUCHER PROGRAM.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 16. CONSIDERATION OF WEBSITE DESIGN AND BUILD WITH WCAG GUIDELINES (ADA COMPLIANCE).

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. CONSIDERATION OF RESOLUTION NUMBER NHA 19-20-020 TO APPROVE REVISED FYE 2020 BUDGET.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 18. CONSIDERATION OF RESOLUTION NUMBER NHA 19-20-021 TO APPROVE THE FYE 2021 BUDGET.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 19. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 20. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 21. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 22. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the May 11, 2020,
Rescheduled Annual Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JULY 13, 2020 @ 12:30 PM (REGULAR)